

1. ROLL CALL

INVOCATION

2. The Invocation will be given by Councilman Clifford J. Wood

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Leon F. Tejada.

APPROVAL OF RECORDS

4. Journal of Proceedings No. 27 of the Regular Meeting of the City Council held December 4, 2008 and Journal of Proceedings No. 28 of the Special Council Meeting of the City Council held December 15, 2008.

ELECTION OF CERTAIN CITY OFFICERS

5. Election of Two Councilmanic Members to ProvPort.

APPOINTMENT BY HIS HONOR THE MAYOR

6. Communication dated May 7, 2009, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, As Amended, he is this day appointing Mr. Mark Feinstein of 400 Laurel Avenue, Providence, Rhode Island 02906, as an alternate member of the Providence Economic Development Partnership for a term to expire on June 30, 2011.

ORDINANCES SECOND READING

The Following Ordinances were in City Council May 7, 2009, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

**7. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the
Code of Ordinances. (Disability Waiver Request)**

8. An Ordinance in Amendment of Chapter 2009-17, No. 63, Effective February 15, 2009, Entitled: “An Ordinance in Amendment of Chapter 2008-42, No. 380, Approved October 8, 2008, Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2007-45, No. 424, Approved July 31, 2007, As Amended.” (Fire)

9. An Ordinance in Amendment of Chapter 2008-38, Number 330, Approved August 8, 2008 Entitled: “An Ordinance Making an

Appropriation of Three

**Hundred Twenty Two Million, One Hundred Twenty Two
Thousand, Seven**

**Hundred Twenty-Nine (\$322,122,729.00) Dollars, for the support
of the**

**Providence School Department for the fiscal year ending June
30, 2009, and**

**repealing Ordinance Chapter 2008-13, Approved February 29, 2008.”
(School)**

**10. An Ordinance in Amendment of Chapter 2008-40, Number 332,
Approved**

**August 8, 2008 Entitled: “An Ordinance Establishing the Classes of
Positions, The Maximum Number of Employees and the Employees
in**

**certain classes in the Providence School Department and repealing
Ordinance Chapter 2008-15, Approved February 29, 2008.” (School)**

The Following Ordinance was in City Council May 14, 2009, Read and Passed the First Time and is Returned for Passage the Second Time:

11. An Ordinance Adopting the Community Development Block Grant Budget for Funding Provided under the American Recovery and Reinvestment Act of 2009 and Authorizing the Department of Planning and Development to submit the CDBG-R Budget and Application to the U.S. Department of Housing and Urban Development.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI (By Request):

**12. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the
Code of Ordinances. (Disability Waiver Request)**

COUNCILMAN HASSETT:

13. An Ordinance Establishing Criteria for interest waivers on delinquent property tax payments.

COUNCILMAN NARDUCCI (By Request):

**14. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the
Code of Ordinances. (Disability Waiver Request)**

COUNCILMAN TEJADA (By Request):

**15. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the
Code of Ordinances. (Disability Waiver Request)**

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

16. Resolution Extending Sincere Best Wishes to Tracy Ann Accaoui for a complete and speedy recovery.

COUNCIL PRESIDENT MANCINI, COUNCILMEN LOMBARDI, APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

17. Resolution Extending Sincere Best Wishes to Lieutenant/EMT Kenneth Greenwell, Engine Co. 13 of the Providence Fire Department

for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday, May 9, 2009 at a home on Pavilion Avenue.

18. Resolution Extending Sincere Best Wishes to Firefighter/EMT Keith Gonsalves, Engine Co. 13 of the Providence Fire Department for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday, May 9, 2009, at a home on Pavilion Avenue.

19. Resolution Extending Sincere Best Wishes to Firefighter/EMT Raymond Charron, Engine Co. 13 of the Providence Fire Department for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday, May 9, 2009 at a home on Pavilion Avenue.

20. Resolution Extending Sincere Best Wishes to Firefighter/EMT Michael DiFazio, Engine Co. 13 of the Providence Fire Department for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday, May 9, 2009 at a home on Pavilion Avenue.

21. Resolution Extending Sincere Best Wishes to Acting Lieutenant Marc Cesana, Rescue Co. 1 of the Providence Fire Department for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday, May 9, 2009 at a home on Pavilion Avenue.

**22. Resolution Extending Sincere Best Wishes to Rescue Technician Steven Whalen, Rescue Co. 1 of the Providence Fire Department for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday,
May 9, 2009 at a home on Pavilion Avenue.**

23. Resolution Extending Sincere Best Wishes to Police Officer Riggins D. Jones of the Providence Police Department for a complete and speedy recovery from injuries suffered in a powerful explosion on Saturday, May 9, 2009 at a home on Pavilion Avenue.

COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LUNA, LOMBARDI, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

24. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Luis A. Aponte on June 3, 2009.

COUNCIL PRESIDENT MANCINI:

25. Resolution Expressing Sincere Appreciation and Honoring Denise

G. Scittarelli for her many years of dedicated service to the City of Providence.

COUNCIL PRESIDENT MANCINI and COUNCILMAN LOMBARDI:

26. Resolution Requesting to Amend the Resolution approved at the City Council meeting of May 7, 2009 relative to the creation of a Special Commission to investigate the administration and operation of the Providence Animal Control Center.

COUNCILMAN APONTE:

27. Resolution in Support of the Providence & Blackstone Valley Head Start Employees Program.

COUNCILMAN HASSETT:

28. Resolution Requesting to Amend Resolution No. 68, Effective February 15, 2009, Relative to the Creation of the “Special Commission to Study Archival Storage.”

29. Resolution Requesting the Traffic Engineer to cause the installation of “Stop” signs along Fillmore Street at Oregon Street.

30. Resolution Requesting the Traffic Engineer to cause the installation of “Stop” signs along Whipple Street at Oregon Street.

COUNCILMAN NARDUCCI:

31. Resolution Requesting the Chief Electrical Inspector to cause the replacement and upgrade of street lighting on Pole No. 49 on Lakeside Street.

32. Resolution Requesting the Superintendent of Schools to educate middle and high school students on the history of the Armenian Genocide.

33. Resolution Requesting to transfer the ownership of those certain lots located along Assessor's Plat 78, Lot 393 (70 Houghton Street) and Assessor's Plat 78, Lot 373 (9 Houghton Street), collectively know as the "American Tourister Site", to the Providence Redevelopment Agency.

COUNCILMAN TEJADA:

34. Resolution Requesting to Reconsider Resolution No. 98, Approved March 11, 2009, relative to the abandonment of a paper street at the corner of Coggeshall Street and Newcomb Street.

COUNCILMAN YURDIN:

35. Resolution Requesting to Amend the heading of Ordinance Chapter 2008-46, No. 435, Entitled: “An Ordinance Amending Chapter 7-51, Section 2 of the Code of Ordinances, Establishing the Position of City Energy and Sustainability Manager” to read as follows:

An Ordinance adding Chapter 2-45 of the Code of Ordinances, Establishing the Position of City Energy and Sustainability Manager.”

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE

COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Approved, As Amended:

36. Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 28, Lot 246 (85 America Street), in the amount of Twenty-Three Thousand One Hundred Ninety Nine Dollars and Eighty Eight (\$23,199.88) Cents.

37. Resolution Requesting the Tax Assessor to apply the Owner Occupied Homestead Exemption on Assessor's Plat 86, Lot 524 (186 Laurel Avenue), for the years 2002, 2003, 2004 and 2005.

38. Resolution Requesting the Tax Assessor to abate the taxes to the property located on Assessor's Plat 98, Lot 372 (641 Charles Street), in the amount of Three Thousand One Hundred Eighteen Dollars and Two (\$3,118.02) Cents, for the 1994 tax year.

Transmits the Following with Recommendation the Same be Adopted:

39. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2008-39, Approved August 8, 2008.

Transmits the Following with Recommendation the Same be Approved:

40. Resolution Requesting His Honor the Mayor to execute a deed and transfer the lot known as Assessor's Plat 45, Lot 613 (372-374 Blackstone Street) to the Providence Redevelopment Agency and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership.

COMMITTEE ON CLAIMS AND PENDING SUITS

COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

41. Certificates from City Assessor (11N and 12N), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

COMMITTEE ON ORDINANCES

COUNCILMAN MICHAEL A. SOLOMON, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:

42. An Ordinance in Amendment of Chapter 14, “Licenses”, Article I,

“In General: Section 14-14, Entitled: “Registration of persons working as doorkeepers, bouncers, so-called, and crowd controllers. (Floor Hosts)

43. An Ordinance in Amendment of Chapter 23 “Streets, Sidewalks and Public Places”, Article I, “In General”, Section 23-32, Entitled: “Consumption of alcoholic beverages on any public street, sidewalk, way or grounds owned by the city or on licensed parking lot or land.” (Public Drinking)

COMMITTEE ON PUBLIC WORKS

COUNCILMAN LEON F. TEJADA, Chairman

Transmits the Following with Recommendation the Same be Approved:

44. Petition from James and Gloria A. Maron, 180 Button Hole Drive, Providence, Rhode Island 02909, requesting to abandon Treasea

Street.

COMMUNICATIONS AND REPORTS

45. Communication from Peter S. Mancini, dated May 15, 2009, Informing the City Clerk that he is this day appointing the following members to the Special Commission to Study Archival Storage.

Anna M. Stetson, City Clerk, 29 Boundary Avenue, Providence, Rhode Island 02909 (Council designee)

Gary Gagnon, 10 Lucille Street, Providence, Rhode Island 02908 (Council designee)

Paul Campbell, 1291 Narragansett Boulevard, Cranston, Rhode Island 02905 (public member)

FROM THE CLERK’S DESK

46. Certificates from City Assessor (13N and 14N), recommending the

same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.

47. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

48. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

49. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, MAY 21, 2009 at 7:00 o'clock P.M. (E.D.T.)

**ANNA M. STETSON
CITY CLERK**